

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES  
MARCH 25, 2008

The Adair County Project Development Board met in regular session on Tuesday, March 25, 2008 at 5:30 p.m. CST in the basement of the Adair County Annex Building. The meeting was open to the public. Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and AOC Representative Ronnie McCall were present for the meeting, with Judge/Executive Ann Melton, and Circuit Judge James Weddle absent from the meeting.

The first item on the agenda was Approval of Minutes from the February 26, 2008 meeting. Attorney Marshall Loy made the motion to approve the minutes for approval. Billy Coffey seconded the motion. The vote was unanimous for approval.

Next on the agenda was approval of bills for payment.

Pyles Concrete, Inc.	\$4,560.00
Gerday Ameristeel	\$80,565.32
Fiberglass Technologies, Inc	\$7,862.00
Branscum Construction	\$362,148.17
Branscum Construction	\$33,864.05
DLZ Architectural Firm	\$156,817.82

Marshall Loy made the motion to approve the bills for payment. Billy Coffey seconded the motion. The vote was unanimous for approval.

Architect Report was the next item on the agenda. A status report shows that the design and bidding are both complete and construction started in January 2008. The estimated completion date is June 2009.

Construction Manager Report was the next item of business. Jeff Cook reported that work had begun on footers and walls and that they were still working on the storm drains.

Other Business- discussion was brought up concerning the fence between the site and the cemetery. It was decided that if the cemetery board approves, part of the contingency money could be used to remove the fence.

The next meeting will be held on Tuesday, April 29, 2008 at 5:30 p.m. CST in the basement of the Adair Co. Annex Building.

Respectfully Submitted  
Gale Cowan, PDB Secretary